

**AGENDA PLAN COMMISSION
TOWN OF POLK TOWN HALL
Tuesday, May 5, 2009**

- I. Call meeting to Order at 7:30 p.m.
- A. Official Meeting Notice
- B. Roll Call
- C. Approval of minutes for April 8, 2009.

II. Unfinished Business

III. New Business - Discussion/Possible Action on the Following:

- A. Final CSM for one lot of .91 acres for Harvey and Donna Wichman, 9491 Fairway Circle, Milwaukee, property located at 4787 Fontana Beach Rd, West Bend. Tax Key T9-0125. Section 5. Zoned R-1 Residential.
- B. Business Use Application for 5-Tenn LLC, 711 Judith Ct., West Bend, to operate a hardware retail store on 12.28 acre parcel in Section 24 on Hwy P owned by Douglas & Nancy Petsch. Zoned B-1 Business. Tax Key T9-0743-00D.
- C. Town of Polk Multi-Jurisdictional Comprehensive Plan - Draft review.
- D. Zoning Violations

IV. Other Business

- A. Correspondence
- B. Informational Items
- C. Board of Appeals Report
- D. Building Inspector's Report

V. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.